

SECOND AMENDMENT TO CONTRACT
A56-2-02-19

This is the Second Amendment to the original Contract and First Amendment entered into by and between the State of Indiana acting by and through the Office of the Attorney General (the "State") and UN Communications, Inc. d/b/a UN Printing and Mailing (the "Contractor").

In consideration of the mutual undertakings and covenants hereinafter set forth, the parties agree as follows:

Paragraph 2 (Consideration) is deleted in its entirety and replaced with the following:

The maximum amount of this agreement shall not exceed one hundred six thousand six hundred dollars (\$106,600.00).

Paragraph 3 (Term and Termination) is deleted in its entirety and replaced with the following:

The term of this agreement will be from May 1, 2002 to December 31, 2005.

The following paragraph is added to and made a part of the Contract:

The Contractor shall abide by all ethical requirements that apply to persons who have a business relationship with an agency, as set forth in Indiana Code § 4-2-6 et seq., the regulations promulgated thereunder, and Executive Order 04-08, dated April 27, 2004. If the Contractor is not familiar with these ethical requirements, the Contractor should refer any questions to the Indiana State Ethics Commission, or visit the Indiana State Ethics Commission website at <<<<http://www.in.gov/ethics/>>>>. If the Contractor or its agents violate any applicable ethical standards, the State may, in its sole discretion, terminate this contract immediately upon notice to the Contractor. In addition, the Contractor may be subject to penalties under Indiana Code § 4-2-6-12.

This Second Amendment shall take effect upon execution by the State.

All other matters previously agreed to and set forth in the Contract and First Amendment and not affected by this Second Amendment shall remain in full force and effect.

Non-Collusion and Acceptance

The undersigned attests, subject to the penalties for perjury, that he/she is the duly authorized representative, agent, or officer of the Contractor, that he/she has not, nor has any other employee, representative, agent, or officer of the Contractor, directly or indirectly, to the best of his/her knowledge, entered into or offered to enter into any combination, collusion, or agreement to receive or pay, and that he/she has not received or paid, any sum of money or other consideration for the execution of this Second Amendment, other than that which appears upon the face hereof.

IN WITNESS WHEREOF, Contractor and the State of Indiana have, through their duly authorized representatives, entered into this Second Amendment. The parties having read and understand the foregoing do by their respective signatures dated below hereby agree to the terms thereof.

UN Communications, Inc.
d/b/a UN Printing and Mailing

Indiana Office of the Attorney General

By: Patricia B. Bengs

By: Gregory F. Zoeller
Gregory F. Zoeller,
Chief Deputy

Printed Name: PATRICIA B. BENGS

Date: 1-28-05

Date: 1-31-05

APPROVED BY:

DEPARTMENT OF ADMINISTRATION

STATE BUDGET AGENCY

By: E. Douglas Seidman (for)
Earl A. Goode,
Commissioner

By: Joe A. Penn (for)
Charles Schalliol,
Director

Date: 2/3/05

Date: 2/8/05

APPROVED AS TO FORM AND
LEGALITY:

By: Stephen Carter (for)
Stephen Carter,
Attorney General of Indiana

Date: 2/9/05